

From:

08/07/2012 13:47

#349 P.002/013

PARAMUS POLICE DEPARTMENT

CARLOUGH DRIVE
201-262-3400
PARAMUS, NJ 07652

INVESTIGATION REPORT

Municipal Code: 0246
ORI: NJ0024600

DEPARTMENT CASE NUMBER I-2012-034398		MUN. CODE 0246	PHONE NUMBER 201-262-3400		UCR	DEPARTMENT ARREST NUMBER			
CRIME/INCIDENT THEFT			NJS 2C:20-3 [0600]		VICTIM NAME (Last Name, First Name, MI) HUFFMAN KOOS			DOB	
					SSN NO.	AGE	SEX	RACE	ETHNICITY
DATE AND TIME	BETWEEN <input type="checkbox"/>	HOUR 12:00	MONTH 04	DAY 27	YEAR 2012	VICTIM'S HOME ADDRESS 461 N ROUTE 17 SB, PARAMUS BORO NJ 07652			PHONE
		21:00	05	27	2012				
CRIME/INCIDENT LOCATION HUFFMAN KOOS FURNITURE GALLERY - 461 N ROUTE 17 SB, PARAMUS BORO NJ 07652						EMPLOYER		PHONE	
MUNICIPALITY PARAMUS BORO		COUNTY BERGEN		CODE 0246	PERSON REPORTING CRIME TORPE, JIM		DATE AND TIME 07/27/2012 15:03		
TYPE OF PREMISES Commercial		WEAPONS - TOOLS		ADDRESS HUFFMAN KOOS FURNITURE GALLERY - 461 N ROUTE 17 SB, PARAMUS BORO NJ 07652			PHONE 201-225-0999		
MODUS OPERANDI									
VEHICLE		YEAR	MAKE	MODEL	BODY TYPE	COLOR	REG. PLATE - STATE	VIN	VEHICLE VALUE
VALUE STOLEN PROPERTY	CURRENCY	JEWELRY		FURS	CLOTHING		AUTO	MISC.	
TOTAL VALUE STOLEN \$0.00		TOTAL VALUE RECOVERED		TELETYPE ALARM		TECHNICAL SERVICES		TECHNICAL AGENCY	
WEATHER		SIC		NIC		ASSISTING AGENCIES			
NO. OF ACCUSED 1	ADULT 1	JUVENILE	STATUS CRIME		STATUS CASE		UCR STATUS		DATE CLEARED
NARRATIVE									
***** PARTIES INVOLVED ***** ROLE: Accused NAME: MONSOUR, MOHAMMAD HOME ADDRESS: 209 9TH STREET, FAIRVIEW NJ 07022 HOME PHONE: 201-941-8287 HOME ALT. PHONE: 201-844-2205 SEX: M DOB: 02/06/1970 AGE: 42 SSN: 144-70-8377 RACE: WHITE HAIR COLOR: BROWN COMPLEXION: FAIR HEIGHT: 5' 11" WEIGHT: 160 ROLE: Complainant NAME: TORPE, JIM HOME ADDRESS: HUFFMAN KOOS FURNITURE GALLERY - 461 N ROUTE 17 SB, PARAMUS BORO NJ 07652 HOME PHONE: 201-225-0999 ON 7/27/2012, THIS DETECTIVE MET WITH HUFFMAN KOOS REPRESENTATIVE JIM TORPEY REGARDING AN EMPLOYEE THEFT THAT OCCURRED ON 4/4/12 AND 5/21/12 AT THE HUFFMAN KOOS STORE IN PARAMUS. MR. TORPEY REPORTED THAT ON 4/4/12, FORMER EMPLOYEE MOHAMMAD MONSOUR, MANIPULATED THE COMPUTER SYSTEM TO UNDER RING A SALE, SUBSEQUENTLY TAKING \$400 IN US CURRENCY. MR. TORPEY REPORTED THAT ON 5/21/2012, MR. MONSOUR RANG A SALE IN DEMO MODE, AND ALLOWED \$899.00 WORTH OF MERCHANDISE TO LEAVE THE STORE AND BE DELIVERED TO AN ACQUAINTANCES ADDRESS (SEE STORE REPORT FOR FURTHER DETAIL). MR. TORPEY SIGNED COMPLAINT #'S S-2012-000838 AND S-2012-000839 AGAINST MR. MONSOUR. ON 7/27/2012, THIS DETECTIVE SPOKE TO MOHAMMAD MONSOUR WHO AGREED TO COME INTO POLICE HEADQUARTERS ON THIS DATE. MR. MONSOUR ARRIVED AT APPROXIMATELY 1900 HOURS, AND WAS FINGERPRINTED AND PHOTOGRAPHED BY BCI. HE WAS CHARGED WITH THEFT AND RELEASED ON HIS OWN RECOGNIZANCE. IT SHOULD BE NOTED THAT MR. MONSOUR DENIED ANY WRONGDOING TO DET. MCELLEN AND DET. TEEHAN AS THEY PROCESSED HIM. CASE CLOSED BY ARREST.									
NAME DETECTIVE UDIS, CHRISTINE		0378	DATE OF REPORT 07/27/2012		REVIEWED BY D/SGT. OLIVE, ROBERT		0359	SIGNATURE	

EXHIBIT

Mansour
12/29/14

D41

FROM:

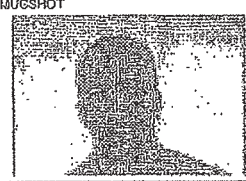
08/07/2012 13:48

8349 P. 004/013

PARAMUS POLICE DEPARTMENT

ADULT ARREST REPORT

CARLOUGH DRIVE
PARAMUS, NJ 07652
201-262-3400Municipal Code: 0246
ORI: NJ0024600

INCIDENT # I-2012-034398	CALL TYPE 8 - THEFT	DATE REPORTED 07/27/2012	TIME REPORTED 15:03	INCIDENT LOCATION HUFFMAN KOOS FURNITURE GALLERY - 461 N ROUTE 17 SB, PARAMUS BORO NJ 07652		INCIDENT # I-2012-034398 DATE 7/27/2012
DEFENDANT INFORMATION		ARREST NUMBER				
LAST NAME MONSOUR		FIRST NAME MOHAMMAD	MI	SUFFIX	HOME PHONE 201-941-8287	
ALIASES/NICKNAMES		ALTERNATE PHONE		CELL PHONE / PAGER 201-844-2205		
DEFENDANT'S ADDRESS (#, STREET NAME) 209 9TH STREET		UNIT TYPE	UNIT #	CITY FAIRVIEW	STATE NJ	ZIP 07022
SEX M	RACE WHITE	DOB 02/06/1970	AGE 42	SOCIAL SECURITY # 144-70-8377	HEIGHT (ft./in.) 5' 11"	WEIGHT 160
HAIR COLOR BRN	EYE COLOR BLU	COMPLEXION FAR	MARITAL STATUS	ETHNICITY NON-HISPANIC	US CITIZEN Y	RESIDENCY STATUS
PLACE OF BIRTH (CITY) ISRAEL		STATE (COUNTRY IF NOT BORN IN US)		SCARS / MARKS / TATTOOS		
SBI #	FBI #	CBI #	DRIVER'S LICENSE #		DL STATE	DL EXPIRE
EMPLOYER / SCHOOL		OCCUPATION / GRADE	PHONE	ADDRESS (#, STREET NAME, CITY, STATE, ZIP)		
NAME OF NEAREST RELATIVE		RELATIONSHIP	PHONE	ADDRESS (#, STREET NAME, CITY, STATE, ZIP)		
ARREST DETAILS		<input type="checkbox"/> WARRANT <input type="checkbox"/> ON VIEW ARREST <input checked="" type="checkbox"/> SUMMONS		<input checked="" type="checkbox"/> PHOTOGRAPHED <input checked="" type="checkbox"/> FINGERPRINTED		
TYPE OF WARRANT Arrest Warrant		AGENCY'S OCA PARAMUS POLICE	LOCATION OF ARREST 461 N ROUTE 17 SB, PARAMUS BORO, NJ 07652		DATE / TIME OF ARREST 7/27/2012 19:00	
NCIC WANTS	ATS / ACS WANTS	IF WANTED, NAME OF AGENCY	AGENCY'S OCA	WARRANT #	DATE/TIME CONFIRMED	PERSON CONFIRMING WARRANT
MIRANDA GIVEN Y	MIRANDA GIVEN BY (RANK, LAST, FIRST, ID#) DET. MCLELLAN, CRAIG 0389		DATE/TIME GIVEN 7/27/2012 19:10	WITNESSED BY (RANK, LAST, FIRST, ID#) DET. TEEHAN, JAMES 0375		STATEMENT GIVEN None
OFFENSE DETAILS		<input type="checkbox"/> GANG RELATED <input type="checkbox"/> BIAS MOTIVATION <input type="checkbox"/> DOMESTIC VIOLENCE				
1	CDR # / M. V. SUMMONS # S-2012-000838	OFFENSE THEFT		N.J. STATUTE / ORDINANCE 2C:20-3 [0600]		
2	S-2012-000839	THEFT		2C:20-3 [0600]		
3						
LOCATION OF OFFENSE (#, STREET NAME, UNIT TYPE, UNIT #, CITY, STATE, ZIP) HUFFMAN KOOS FURNITURE GALLERY - 461 N ROUTE 17 SB, PARAMUS BORO NJ 07652				DATE / TIME OF OFFENSE 4/4/2012 12:00	MUNICIPAL CODE NJ0024600	UCR CODE
COMPLAINANT <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> VICTIM	LAST NAME TORRE	FIRST NAME JIM	POLICE AGENCY ADDRESS 461 N ROUTE 17 SB PARAMUS BORO, NJ 07652		AGENCY / VICTIM PHONE 201-225-0999	
VEHICLE INFORMATION		<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OWNER SAME AS DEFENDANT <input type="checkbox"/> VEHICLE IMPOUNDED				
VEHICLE MAKE	MODEL	YEAR	COLOR	LICENSE PLATE	STATE REG.	REG. EXPIRE
VIN				MUGSHOT		
NARRATIVE / ADDITIONAL CHARGES						
ADMINISTRATIVE						
AFIS <input type="checkbox"/> YES <input type="checkbox"/> NO	AFIS ID MATCHES DEFENDANT <input type="checkbox"/> YES <input type="checkbox"/> NO	BAIL SET BY		DATE/TIME BAIL SET	CASH BAIL AMOUNT	SURETY BOND
ADDITIONAL CONDITIONS OF BAIL			DISPOSITION OF DEFENDANT Released ROR		BAIL PLACED IN PROPERTY LOCKER #	
SUBMITTING OFFICER'S SIGNATURE			DATE 7/27/2012	SUPERVISOR'S SIGNATURE		DATE
REPORT SUBMITTED BY (RANK, LAST, FIRST, ID#) DETECTIVE UDIS, CHRISTINE 0378			REPORT APPROVED BY (RANK, LAST, FIRST, ID#) DETECTIVE UDIS, CHRISTINE 0378			

From:

08/07/2012 13:49

9349 P.006/013

PARAMUS POLICE DEPARTMENT
PARAMUS, NEW JERSEYDATE: 7/27/12TIME: 1918

PLACE: _____

☒ Paramus Detective DivisionCASE NO: 12-34398

Before you are asked any questions, you must be advised of your constitutional rights:

1. You have the right to remain silent and to refuse to answer any questions. Do you understand that?

Answer: Yes mm

2. Anything you say can and will be used against you in a court of law. Do you understand that?

Answer: Yes mm

3. You have the right to talk to an attorney at any time and have him present with you while you are being questioned. Do you understand that?

Answer: Yes mm

4. If you cannot afford to hire an attorney, one will be appointed to represent you before any questioning, if you wish one. Do you understand that?

Answer: Yes mm

5. You may stop answering questions or request an attorney at any time. Do you understand that?

Answer: Yes mm

Print

Name: Mohammad

Mansour

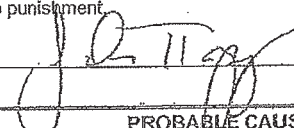
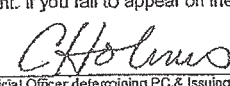
Witness: Agall #389Signed: X

Witness: _____

From:

08/07/2012 13:58

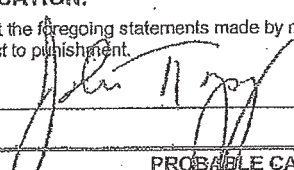
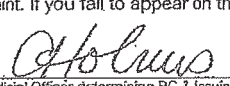
9349 P.012/013

COMPLAINT - SUMMONS			
COMPLAINT NUMBER		THE STATE OF NEW JERSEY	
0246	S	2012	000838
PARAMUS BORO MUNICIPAL COURT JOCKISH SQUARE PARAMUS NJ 07652 (201) 265-2100 COUNTY OF: BERGEN		VS. MOHAMMAD MONSOUR ADDRESS: 209 9TH STREET FAIRVIEW NJ 07022	
# of CHARGES 1	CO-DEFTS	POLICE CASE # 12-34398	DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 02-06-1970 DRIVER'S LIC. #. SOCIAL SECURITY #: 144-70-8377 SBI #: TELEPHONE #: (201) 941-8287
COMPLAINANT NAME: JIM TORPEY HUFFMAN KOOS 125 SOUTH STREET PASSAIC NJ 07055		DL STATE:	
<p>By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 04-04-2012 in PARAMUS BORO BERGEN County, N.J. did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, \$400.00 IN US CURRENCY BELONGING TO HUFFMAN KOOS INC. WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY CHANGING THE PRICE OF MERCHANDISE TO INTENTIONALLY UNDER REPORT A CUSTOMER DEPOSIT, A 4TH DEGREE CRIME.</p>			
in violation of:			
Original Charge	1) 2C:20-3A	2)	3)
Amended Charge			
CERTIFICATION: I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are wilfully false, I am subject to punishment. Signed:  Date: 7/27/12			
PROBABLE CAUSE DETERMINATION AND ISSUANCE OF SUMMONS			
<input type="checkbox"/> Probable cause IS NOT found for the issuance of this complaint. Signature of Court Administrator or Deputy Court Administrator _____ Date _____ Signature of Judge _____ Date _____			
<input checked="" type="checkbox"/> Probable cause IS found for the issuance of this complaint-summons: YOU ARE HEREBY SUMMONED to appear before this court to answer this complaint. If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest. DATE TO APPEAR: 08-08-2012 TIME: 3:30pm Signature and Title of Judicial Officer determining PC & Issuing Summons  Date: 7/30/12			
<input type="checkbox"/> Domestic Violence - Confidential		<input type="checkbox"/> Related Traffic Tickets or Other Complaints	
<input type="checkbox"/> Serious Personal Injury/ Death Involved			
Special conditions of release: <input type="checkbox"/> No phone, mail or other personal contact w/victim <input type="checkbox"/> No possession firearms/weapons <input type="checkbox"/> Other (specify):		POLICE COPY	
		Page 5 of 7 NJCDB2.9/3/2005	

From:

09/07/2012 13:53

3349 P.012/013

COMPLAINT - SUMMONS											
COMPLAINANT NUMBER: <div style="border: 1px solid black; padding: 2px;"> 0246 S 2012 000839 </div>		THE STATE OF NEW JERSEY VS. MOHAMMAD MONSOUR									
PARAMUS BORO MUNICIPAL COURT JOCKISH SQUARE PARAMUS NJ 07652 (201) 265-2100 COUNTY OF: BERGEN		ADDRESS: 209 9TH STREET FAIRVIEW NJ 07022									
# of CHARGES 1	CO-DEFTS 1	POLICE CASE #: 12-34398									
COMPLAINANT NAME: JIM TORPEY HUFFMAN KOOS 125 SOUTH STREET PASSAIC NJ 07055		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 02-06-1970 DRIVER'S LIC. # _____ DL STATE: _____ SOCIAL SECURITY #: 144-70-8377 SBI #: _____ TELEPHONE #: (201) 941-8287									
<p>By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 05-21-2012 in PARAMUS BORO BERGEN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, \$899.00 IN US CURRENCY BELONGING TO HUFFMAN KOOS INC. WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY ALLOWING UNPAID MERCHANDISE TO LEAVE THE STORE AND BE DELIVERED TO AN AQUAINTANCE, A 4TH DEGREE CRIME.</p> <p>PROBABLE CAUSE: VICTIM STATEMENT TO THE POLICE.</p>											
<p>in violation of:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Original Charge</td> <td style="width: 35%;">1) 2C:20-3A</td> <td style="width: 35%;">2)</td> <td style="width: 10%;">3)</td> </tr> <tr> <td>Amended Charge</td> <td></td> <td></td> <td></td> </tr> </table>				Original Charge	1) 2C:20-3A	2)	3)	Amended Charge			
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Amended Charge											
CERTIFICATION: I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are wilfully false, I am subject to punishment. Signed:  Date: 7/27/12											
PROBABLE CAUSE DETERMINATION AND ISSUANCE OF SUMMONS											
<input type="checkbox"/> Probable cause IS NOT found for the issuance of this complaint: <div style="display: flex; justify-content: space-between;"> <div>Signature of Court Administrator or Deputy Court Administrator</div> <div>Date</div> <div>Signature of Judge</div> <div>Date</div> </div>											
<input checked="" type="checkbox"/> Probable cause IS found for the issuance of this complaint-summons: <p>YOU ARE HEREBY SUMMONED to appear before this court to answer this complaint. If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.</p> <p>DATE TO APPEAR: 08-08-2012 TIME: 3:30pm</p> <div style="display: flex; justify-content: space-between;"> <div>Signature and Title of Judicial Officer determining PC & Issuing Summons</div> <div> 7/30/12</div> </div>											
<input type="checkbox"/> Domestic Violence - Confidential		<input type="checkbox"/> Related Traffic Tickets or Other Complaints									
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POLICE COPY		Page 5 of 7									